



Venice of America

CITY OF
FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING
Thursday, May 27, 2010 – 1:30 p.m.
Fort Lauderdale Executive Airport
6000 NW 21st Avenue, Fort Lauderdale, Florida

Aviation Advisory Board

Bunney Brenneman
Chair

Debora Van Valkenburgh
Vice Chair

Lee Alexander

Gloria Brown

Linda Iversen

Jackie Kaht

Bruce Larkin

Steve Stella

Commissioner
Pamela Bushnell
Tamarac

VOTING ITEMS

1. **Approve Minutes of April 22, 2010 Meeting**
2. **Federal Aviation Administration - Air Traffic Control Tower Reimbursable Agreement**
3. **Foreign-Trade Zone Operator Agreement with Fairn & Swanson, Inc.**
4. **Master Drainage Plan & Study - Authorization to Negotiate**

UPDATE ITEMS

- A. **Noise Compatibility Program**
- B. **Development and Construction**
- C. **Arrearage**
- D. **Communications to City Commission**
- E. **FLL Update**
- F. **Presentation - 2010 Organization and Funding Overview**

NEXT SCHEDULED MEETING DATE:

► **Thursday – June 24, 2010 – 1:30 PM**

Clara Bennett, Airport Manager

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

NOTE: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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